

DATE: November 18, 2025

COMMITTEE: Finance And Administration Committee

CALL TO ORDER: 5:30 pm

PRESENT: Kristof, Giese, Carroll, Ebert, Hoffman, Bahn, Martinez

Uelso, Madsen

AGENDA DELETIONS / ADDITIONS _____ YES ☒ NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY Ebert SECONDED Martinez

DISCUSSION: 1. FINANCIALS – VILLAGE – YEAR TO DATE REPORT

A) REPORTING OF BILLS, CLAIMS & TRANSFERS

B) FIRE DEPARTMENT BILLS

Kristof presented the village's expenses. Motion by Ebert to accept. Seconded by Martinez. Approved.

Total: \$25,155.01

2. UNFINISHED BUSINESS: _____

3. NEW BUSINESS:

A) Discussion and possible action for increase for election workers.

Kristof suggested a range between \$0.25 and one dollar an hour raise. Motion by Martinez to budget \$1.00/hr seconded by Ebert. Approved.

B) Consideration and possible action meal for election workers Village has a history of buying meals for the workers. Motion by Ebert to "serve the workers." Second by Martinez. Approved.

UTILITY - A. REPORTS & FUND TRANSFERS

1. ELECTRIC: Carroll explained the utility's expenses (see budget sheet). Total expenses: \$178,166.73
Motion by Martinez to pay bills; second by Ebert. Approved.

2. WATER: Carroll discussed the expenses, including the audit. Total: \$5,064.52. Motion by Ebert to pay the bills. Second by Martinez. Approved.

3. SEWER: Carroll presented the expenses! Motion Martinez to pay the bills. Second by Ebert. Approved.
Total \$46,788.92

5. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING.

6. ADJOURNMENT: _____

MOTION TO ADJOURN BY

Elent

SECONDED

Martinez. APPROX

TIME:

5:41.